

<p align="center">Council on Developmental Disabilities Full Council Meeting January 25, 2007 12:00 p.m. – 8:00 p.m. January 26, 2007, 8:30 a.m. – 12:00 p.m. Location: Marriott Spring Hill Suites, Boise, Idaho</p>	
Call to Order	Rick Betzer called the meeting to order at 12:40 p.m.
Roll Call	<p><u>Council members present:</u> Rick Betzer, Kristyn Herbert, Mike Smith, Dona Butler, Liz Ricciardi, Leslie Clement, Corinne Johnson, Bob Jackson, Shiloh Blackburn, Kim Kane, Mary Johnson, Paige Fincher, Penny Larson.</p> <p><u>Members absent:</u> Mary Bostick, James Steed, Debbie DePaola, Jim Baugh, Corey Barnard, Donna Denney, Julie Fodor.</p> <p><u>Staff members present:</u> Marilyn Sword, Tracy Warren, Ron Enright, Christine Pisani, Pam Stanley and Amanda Holloway.</p> <p><u>Visitors/Facilitators:</u> Matt Wappett, Mary Beth Wells, Dept. of Education, Jane Donnellan, Vocational Rehabilitation.</p>
Welcome, Announcements, Introductions, Review Agenda	Rick reviewed the Council meeting Ground Rules. New staff member, Amanda Holloway and legislative intern, Lindsay Worley were introduced. Rick reminded everyone to respond to Council emails and Marilyn asked that Council members check their emails twice a week.
Approval of January 25-26, 2007 Minutes	The minutes of the November 2 – 3, 2006 Council minutes were approved as presented.
Reports - Chair's Report	<u>Chair's Report</u> – Rick reported that the Executive Director's Evaluation has been completed.

<p>Public Policy Report</p> <ul style="list-style-type: none"> - Recommend supporting changes to IT Bill draft - Recommend Concurrent Resolution for Family-Directed Services - Recommend Medicaid Reform Position Statement 	<p><u>Public Policy Report</u> – Bob Jackson reviewed the 2007 Legislative Slate – Issues and Information.</p> <p>The Public Policy Committee reviewed the Accessible IT Bill, new language added to include colleges and universities. It was the recommendation of the Committee to accept the changes.</p> <p><u>Recommend Concurrent Resolution for Family-Directed Services</u> – Last year, JFAC directed Medicaid, in collaboration with the Council and others to research the feasibility of implementing family directed services for minor age children with developmental disabilities. Medicaid developed a report to the legislature regarding this directive and the Council drafted an addendum that explains the impact of this potential change in plain language. The Committee is recommending that the Council draft a concurrent resolution for introduction in the legislature that would encourage the continuation of this effort.</p> <p><u>Recommend Medicaid Reform Position Statement</u> – Corrine Johnson and Marilyn Sword read the Medicaid Reform Position Statement out loud. Kim stated that under #5 and #9 insure, needs changes to ensure. Tracy stated that in #7 after “My Voice My Choice” it should be an option, not a waiver. The Committee recommends support.</p>
---	--

<ul style="list-style-type: none"> - Recommend to Support RS 16558, ASL as a Foreign Language <p>ASL as a Foreign Language (cont'd)</p> <ul style="list-style-type: none"> - Recommend to Support RS 16559, Recognize the Unique Needs of Children who are Deaf or Hard of Hearing 	<p><u>Recommend to Support RS 16558, ASL as a Foreign Language</u> – This is a concurrent resolution that recommends that colleges, universities, or public schools would give foreign language credit for American Sign Language classes. The Committee recommends continuing support. The Council for the Deaf and Hard of Hearing introduced this resolution (instead of a bill) and sponsors are Rep. Nonini and Sen. Jorgenson.</p> <p><u>Recommend to Support RS 16559, Recognize the Unique Needs of Children who are Deaf or Hard of Hearing</u> – The purpose of the Concurrent Resolution is to encourage policymakers to recognize the unique educational needs of children who are deaf or hard-of-hearing. This resolution is also from the Council for the Deaf and Hard of Hearing. The Committee recommends support.</p> <p>Mike Smith made a motion to accept the Public Policy recommendations as amended. Mary Johnson seconded the motion. Approved unanimously.</p>
<p>Legislative Action Items</p> <ul style="list-style-type: none"> - Self Directed Services Rules - American Sign Language for Foreign Credit 	<p><u>Self Directed Services Rules</u> – Governs the administration of the Self-Directed Supports option through Medicaid. Committee recommends support and participation. The rules have been approved by the Senate Health and Welfare Committee. Since action has already taken place on these rules they will not be included with the issues that Council members will be talking to their legislators about.</p> <p><u>American Sign Language for Foreign Credit</u> – Will give recognition to ASL as foreign language credit. It provides a better opportunity for people to learn ASL. Encourages universities and secondary schools to offer ASL for foreign language credit. There is limited to no fiscal impact.</p>

<p>- Disability History Week</p>	<p><u>Disability History Week</u> – Establish the third week in October as Disability History Week, this is recommended to be a bill, but has not yet been printed. Idaho schools will be required to add this subject to their curriculum. Increases understanding and promotes acceptance. The fiscal impact is anticipated to be limited. Information will be provided by SILC and ICDD regarding materials that can be included in the curriculum. Position of the Dept. of Ed. and the IEA is not yet known. Rep. Sharon Block is the House sponsor. No Senate sponsor yet.</p>
<p>Travel to Capitol</p>	<p>Members traveled to the Statehouse to call on their legislators</p>
<p>Dinner Member Reports Debrief from Legislative visits</p>	<p>Council members reported on the responses they received from their legislators regarding the two pieces of legislation. Members also filled out their legislative contact forms and submitted them to staff for followup. Members also shared information about their recent activities in their home communities.</p>
<p>Call to Order</p>	<p>Rick Betzer called the meeting back to order at 8:45 a.m. on Friday, January 26, 2007.</p>
<p>Roll Call</p>	<p><u>Council members present:</u> Rick Betzer, Kristyn Herbert, Mary Johnson, Corinne Johnson, Paige Fincher, Shiloh Blackburn, Bob Jackson, Mike Smith, Kim Kane, Liz Ricciardi, Leslie Clement, Penny Larson. <u>Members absent:</u> Mary Bostick, James Steed, Debbie DePaola, Jim Baugh, Corey Barnard, Donna Denney, Dona Butler, Julie Fodor. <u>Staff members present:</u> Marilyn Sword, Tracy Warren, Ron Enright, Christine Pisani, Pam</p>

	<p>Stanley and Amanda Holloway.</p> <p><u>Visitors/Facilitators:</u> Matt Wappett, Mary Beth Wells, Dept. of Education, Jane Donnellan, Vocational Rehabilitation. ISSH Crisis Team – Helen Babcock, Russell Salyards, Reed Mulkey, Denver Yahr, Kelly Hardy and Matt Larson.</p>
<p>Committee Reports</p> <ul style="list-style-type: none"> - Consumer Leadership Caucus - Governance Committee 	<p><u>Consumer Leadership Caucus Report</u> – Kristyn Herbert presented the Consumer Leadership report. The November 2006 minutes were approved as presented. Shiloh presented two position statements from The National Arc and the Texas Council on Developmental Disabilities on the topic of guardianship. Kristyn reported that she signed up for the “My Voice My Choice” self directed waiver. Mary reported that she is now a permanent employee at King’s.</p> <p><u>Governance Report</u> – Marilyn Sword presented the Governance Report. The Committee reviewed the draft Code of Ethics for the Executive Director; it will be revised and presented at the Council Meeting in April. The Committee reviewed a Conference Evaluation form received from a parent who attend a conference on IDEA law with Council funds. The Committee reviewed 2 conference funding requests. One was for a couple to attend a conference in Sacramento. It was recommended that the Council approve funding for one of the parents at \$583, and encourage them to seek funding for the other parent. The second request was from Dona Butler to attend the national conference of the Voice of the Retarded. This request was approved with the conditions that Dona shares the Council’s different perspective/philosophy on disability and makes a recommendation to change the name. The Committee reviewed the evaluation form and</p>

<p>- Governance Committee</p>	<p>scoring sheet for the Executive Director performance evaluation. Kim Kane will make some modification before it is presented to the full Council at the April meeting. The Committee reviewed an internal Council employee grievance policy. Marilyn presented it to DHR, which recommended some changes. The policy was revised and resubmitted to DHR, awaiting comments. Bob Jackson is concerned about the proposed dissolution of DHR. There was discussion about the other proposed changes to the Dept. of Administration and the future of the IT staff was discussed. Mike expressed concerns about the people in Northern Idaho being on the Council and the funding for attendance. He was reassured that the future of the Council will not be impacted.</p>
<p>- Membership Committee</p>	<p><u>Membership Report</u> – Mary Johnson presented the Membership Report. The Committee approved Policy 103 with changes and will give it to the Governance Committee for action. They also discussed Council Member appointments and reappointments. With Ame Linch’s resignation, there is currently no representation from the Magic Valley region. Recommendations for membership should be made to Ron by mid February and are due by April 1. Review of applications will be done by the committee at the April Council meeting. Jane Donnellan’s application was reviewed and accepted by the Committee.</p>
<p>2006 Annual Report</p>	<p>The 2006 Annual Report was distributed. Ron explained that the report was prepared using DD Suite. Ron explained the process of inputting the data and how user friendly DD Suite is. The performance measures are required by the</p>

2006 Annual Report	<p>electronic reporting system (OLDC). These performance measures are for 2006. ADD has not accepted the use of DD Suite for their reports. Pam Stanley provided her last financial report and contract report. Pam indicated that some of the numbers are soft and may be changed by next Council meeting. The Council would still like to receive the Contract report.</p> <p>Marilyn reported that she had made a presentation on the Council's program and budget for JFAC.</p>
<p>Progress Report on Plan Activities</p> <ul style="list-style-type: none"> - Community Living Workgroup - Education/Participant Directed Supports - Quality Assurance/Abuse Neglect Prevention 	<p><u>Community Living Workgroup</u> – Rick Betzer presented the report.</p> <p><u>Education/Participant Directed Supports</u> – Corrine Johnson presented the report</p> <p><u>Quality Assurance/Abuse Neglect Prevention</u> – Presented by Theresa Wilding.</p>
<ul style="list-style-type: none"> - Presentation by ISSH Crisis Team 	<p>ISSH Crisis Team gave a presentation. The Council was impressed with their progress.</p>

Agenda Items for Next Meeting	<p>Review the Code of Ethics and the Executive Director Evaluation form and provide training. Legislative wrap up report Possibly a field trip to ISSH Family support 360 project report. Conference report from the upcoming conferences.</p> <p>Send email to Marilyn if you have any other agenda items.</p> <p>Next meeting – April 19-20, 2007 at Hampton Inn Suites (changed to Marriott Spring Hill Suites)</p>
Adjourn	<p>There being no further business, the Council adjourned at 12:02pm.</p>